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Form and Correctness Approved

Office of the City Attorney

NORFOLK, VIRGINIA

Contents Approved:

By Religionary
DEPT. Legislative

Resolution 1,548

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A RESOLUTION APPOINTING DIRECTOR OF PUBLIC WORKS JOHN KEIFER AS THE ALTERNATE TO THE CITY'S EX OFFICIO MEMBER OF THE BOARD OF DIRECTORS OF THE SOUTHEASTERN PUBLIC SERVICE AUTHORITY OF VIRGINIA FOR A CERTAIN TERM.

WHEREAS, the 2009 General Assembly amended the Code of Virginia by adding a section numbered 15.2-5102.1, altering the method of appointing members of the board of directors to the Hampton Roads area refuse collection and disposal system authority, known as the Southeastern Public Service Authority of Virginia ("SPSA");

WHEREAS, on February 28, 2012, the Council of the City of Norfolk appointed an ex officio member to the board of directors of SPSA; and

WHEREAS, in accordance with Code of Virginia section 15.2-5113 and the SPSA Charter, this Council is empowered to appoint an alternate to the City's ex officio member; now therefore,

BE IT RESOLVED by the Council of the City of Norfolk:

Section 1: - That Director of Public Works John Keifer is hereby appointed as the City of Norfolk's alternate to

the ex officio member of the board of directors of the Southeastern Public Service Authority of Virginia for a term beginning November 13, 2012 and expiring December 31, 2013.

Section 2: - That this resolution shall be in effect from the date of its adoption.

Adopted by Council November 13, 2012 Effective November 13, 2012

TRUE COPY TESTE:

| R. | BRECKENRIDGE | DAUGHTREY, | CITY CLERK |
|-----|--------------|------------|------------|
| BY: | | | |
| | DE | PUTY CITY | CLERK |